

The Annual General Meeting of the Lower Rupert Improvement for the year 1968, was held in the Foyer Room of the Biltmore Motor Hotel, Vancouver, B.C. on May 15th, 1968 at 8⁰⁰ P.M.

Minutes of the last General Meeting were read and passed.

The Financial Statement for the year ending May 14th 1968 was adopted as read.

Report of Pollution Committee was discussed fully.
Letter from B.C. Pollution Board was read.

Following recommendations were noted:

Possible re-zoning for control of land use.
Use of sawdust in Dude Ranch corrals to reduce algae growth in the lake.

Committee to be increased to three (3) persons.

Recommendation of the Pollution Committee to increase the numbers of the committee from one (1) person to three (3) persons was moved as a motion.

The Pollution Committee will consist of Mr. E. Kipley, Mr. S. Palben and Mr. C. Woods.

Recommendation to the Trustees that if a Water Bailiff is required in the Improvement District that they approach the Comptroller of Water Rights to appoint Mr. Charney of Trout Lake to act on the District's behalf.

Bylaw #1 also known as the Water Meter Bylaw was read.

Financial requirements for the ensuing year were discussed as follows.

General Expenses (incl.) - estimated	\$400.00
Meeting Hall	
Postage	
Lawyer Fees (re Water Meter installation).	
Incidentals	
Water meter purchase and installation (estimated)	900.00
Total	1300.00

Trustees were requested to prepare an assessment roll, to divide the financial requirements for the year, equally by the number of properties incorporated into the Improvement District and levy the required amount against the aforesaid properties and submit this to the Comptroller of Water Rights at Victoria as Bylaw #2.

It was noted that various properties have voluntarily paid \$5.00 for general revenue of the Improvement District. These monies are to be credited to these properties for the purpose of this assessment.

Nominations were held for the election of one (1) Trustee. Mr. J. Bellinger was elected.

Meeting adjourned at 10¹⁵ p.m.

LOWER NIPIT IMPROVEMENT DISTRICT

FINANCIAL STATEMENT

MAY 14, 1968

On hand @ November 7, 1967\$ 9.21

Receipts

\$5.00 per lot November 8, 1967 55.00

\$64.21

Disbursements

Stale-dated cheque \$ 2.00
Superior Stamp (Seal) 12.34
Postage 4.25
Biltmore - Nov. 8, 1967..... 15.00
Biltmore - May 15, 1968..... 25.00

\$58.59

Cash on Hand

5.62

\$64.21

on hand. May '5 5.62
Receipts 5 per lot. May 15/69 10.00
18.62

Cash on Hand. 5.62
Postage 5.00
10.62
Blk chgs. ?